

AO 91 (Rev. 11/11) Criminal Complaint

United States District Court  
Southern District of Texas  
FILED

## UNITED STATES DISTRICT COURT

for the

OCT 30 2019

Southern District of Texas

David J. Bradley, Clerk

United States of America

v.

Francisco Enriquez

YOB: 1953, United States of America

Case No. M-19-2665-M

Defendant(s)

## SEALED CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 10/30/2019 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

Title 18, United States Code,  
Section 2252A(a)(2)(A)

Receipt of Child Pornography

This criminal complaint is based on these facts:

See "Attachment A"

☒ Continued on the attached sheet.Approved AUSA Mike McEll  
10/30/19

Complainant's signature

Andrew Bonneau Special Agent/ HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 10/30/19 - 5:14pm

Judge's signature

City and state: McAllen, Texas

Honorable Magistrate Judge Juan F. Alanis

Printed name and title

ATTACHMENT "A"

On or about April 16, 2019, Homeland Security Investigations (HSI) Rio Grande Valley Child Exploitation Investigations Task Force (RGV CEITF) Special Agent (SA) Andrew Bonneau began an internet investigation to identify persons using peer-to-peer (P2P) software on the internet that traffic in child pornography. SA Bonneau identified a computer, located at internet protocol (IP) address 66.68.206.152, offering to participate in the distribution of images and videos of child pornography, utilizing a P2P software. Several videos were obtained from IP address 66.68.206.152, and reviewed as representative samples. It was determined that the videos meet the federal definition of child pornography. Subsequent investigation revealed that IP address 66.68.206.152 was utilized from an office located at 4200 Bicentennial Drive, Suite B, McAllen, Texas.

On Wednesday, October 30, 2019, the HSI RGV CEITF executed a search warrant at the office located at 4200 Bicentennial Drive, Suite B, McAllen, Texas. Agents learned this office belongs to the Defendant Frank ENRIQUEZ (DOB 06/07/1953). The searched revealed that a P2P file sharing software, often used to share child pornography, had been installed on a computer located within the office. Additionally, agents located child pornography on multiple devices found in the Defendant's office. Subsequently, ENRIQUEZ admitted that he is familiar with BitTorrent, a P2P file sharing software.